In accordance with Section 859L of the Companies Act 2006

# **MR05**



Companies House

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk  $\mathbf{X}$  What this form is NOT for What this form is for For further information, please You may use this form to register You may not use this form to refer to our guidance at a statement that part or the register this statement against an www companieshouse gov uk whole of the property charged LLP Use form LL MR05 has either (a) been released from the charge or (b) no longer forms part of the company's property **Company details** Company number 2 2 Company name in full Hibu (UK) Limited 08/09/2016 COMPANIES HOUSE Charge creation When was the charge created? Before 06/04/2013 Complete Part A and Part C On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge Charge creation date Charge number Please give the charge number. This can be found on the certificate. Charge number\* **A3** Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description

A4	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page	
short particulars		Please use a continuation page if you need to enter more details  placed to enter more details	
Part B	Charges created on or after 06/04/2013  Charge code		
	Charge Code		
		0.61	
Charge code <b>●</b>	Please give the charge code This can be found on the certificate.  0   4   2   0   -   5   2   2   8   -   0   0   0   5	● Charge code This is the unique reference code allocated by the registrar	

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

Part C	To be completed for all charges			
C1	Cease or release			
	Please tell us about the property or undertaking			
	Part of the property or undertaking charged			
	has been released from the charge			
	no longer forms part of the company's property or undertaking			
	has been released from the charge and no longer forms part of the company's property or undertaking			
	→ Go to Section C2 Or			
	All of the property or undertaking charged			
	✓ has been released from the charge			
	no longer forms part of the company's property or undertaking			
	has been released from the charge and no longer forms part of the			
	company's property or undertaking			
	→ Go to Section C3			
C2	Description of assets or property •			
	Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking	This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or		
Description of assets or property		undertaking  Continuation page Please use a continuation page if		
		you need to enter more details		

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

C3	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	Slaughter and May	_	
	Please give the address of the person delivering this statement		
Building name/number	One	_	
Street	Bunhill Row	_ _	
Post town	London	_	
County/Region			
Postcode	ECIY8YY		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Third party on behalf of chargor	  	
C4	Signature		
	Please sign the form here		
Signature	Signature X	×	

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

## **Presenter information** You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Olivia Lee Slaughter and May One Bunhill Row London County/Region Postcode Country UK DX 020 7090 3876 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following. ☐ The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 ☐ You have given the charge date ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4 Part B Charges created on or after 06/04/2013 You have given the charge code Part C To be completed for all charges ☐ You have ticked the appropriate boxes in Section C1 ☐ You have given a description of assets or property

### Important information

Please note that all information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland<sup>1</sup>
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

released from the charge (if appropriate)

You have given the details of the person delivering

this statement in Section C3

You have signed the form